

| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212547174 | | | | | | |
|---|---|------------------|---|-------------------------------------|---------|-------------------------------------|----------|------------|
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: AMERICAN PREMIER UNDERWRITERS, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: PA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 12/31/2012</p> <p>SCC ID NO: F0343303</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREF</td> <td>23,090,274</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | COMMON | 200,000,000 | PREF | 23,090,274 |
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| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 301 E. 4TH ST. 15TH FLOOR</p> <p style="text-align: center;">CITY/ST/ZIP: CINCINNATI, OH 45202</p> | | | | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JAMES E EVANS TITLE: PRESIDENT ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: JAMES E EVANS TITLE: PRESIDENT ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR | |
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| | | | |
|--|----------------------------------|---|--|
| NAME: | JOSEPH D. STELZER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 301 E. 4TH ST. | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | |
| NAME: | DAVID J WITZGALL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/T | | |
| ADDRESS: | 301 E. 4TH ST. | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | |
| NAME: | JAY P. GOHMAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 301 E. 4TH ST. | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | |
| NAME: | KEITH A JENSEN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 301 E. 4TH ST. | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | |
| NAME: | MARK A WEISS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 301 E. 4TH ST. | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | |
| NAME: | Brian S. Hertzman | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | AVP, Controller | | |
| ADDRESS: | 301 E. 4th St. | | |
| CITY/ST/ZIP/CO: | Cincinnati, OH 45202 | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ H. KIM BAIRD | H. KIM BAIRD, VP-TAXES | 12/6/2012 | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |